

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions on April 26, 2016 beginning at 4:00 p.m.
at the at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA April 26, 2016

1. **OPEN MEETING** - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Ends Policies and Student Achievement

Ongoing discussion on Board of Education goals for student achievement with regard to educating the whole child.

B. Motion to go into Closed Session

2. **POTENTIAL CLOSED SESSION** - 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

3. **STUDY SESSION - OPEN MEETING**

A. Health Insurance Benefit Plan 2016-17 for District Employees - 5:15 p.m.

Mr. John Larsen, Business Administrator

Ms. Cheryl Matson, Director, Insurance Services

Discussion on the health insurance benefit plan for District employees for next year as recommended by the District Insurance Advisory Committee.

B. Updates on Bond Plan and Five-Year Plan - 5:25 p.m.

Mr. John Larsen, Business Administrator

Discussion on a bond plan document and future new Five-year Plan including updated demographic projections.

C. Review of National School Board Association (NSBA) Conference - following the business meeting

Mrs. Susan Pulsipher, Board President

Recap of information collected by Board members at the NSBA conference.

D. Future Agenda Items

- 1) AS 85 Medication in the School Setting - May 10
- 2) AS90 Drugs and Alcohol - May 10
- 3) BP 177 Disposal of Surplus Items - May 10
- 4) BP 178 Purchasing Procedures - May 10
- 5) GP 103 Board Members' Principles of Operation - Conduct and Ethics (social media) - May 10
- 6) Equipment Budget for Schools - May 10
- 7) Parent Engagement
- 8) Process for Administrative Appointments
- 9) Bus Advertising Update
- 10) Return on Investment Lessons from the Mouse
- 11) Building Security in Multiple Use Facility

E. Adjourn - 6:00 p.m.

4. **JORDAN YOUTH SYMPHONY** - (JATC South Foyer) 6:10 - 6:25 p.m.

Under the direction of Mecqae Colligan, South Jordan Middle School, Keith Goodrich, Elk Ridge Middle School, Erik Perkins, Oquirrh Hills Middle School, Roelof Vel, Jordan School District retiree, and Mary Ann Erdmann, Fine Arts Consultant, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.

5. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

A. Pledge of Allegiance Ms. Linda Gold, District Instructional Coach for Beverley Taylor Sorensen Arts Learning Program

B. Reverence Ms. Mary Ann Erdmann, Fine Arts Consultant

C. Resolutions of Appreciation In Tribute to Richard Allen Bateman, Thomas J. Burke and Talmage Taylor

D. Recognitions Region VI PTA Awards
 Ms. Dawn Ramsey, Region VI Director
 Mrs. Debbie Jacobs, Associate Director
 Ms. Allison Tran, Reflections and Awards Specialist

Utah Education Association Excellence in Teaching Awards:
Cathy Douglass, James Maughan and Jennifer Boehme
Recognized by Heather Reich, JEA Vice President]

E. School Recognitions

F. Comments by Elected Officials

G. Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

6. **General Business - Motion to Approve Consent Agenda Items**

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Board Minutes

B. Updates to Policies

- 1) DP315 Grievance Procedures - Licensed
- 2) DP315B Grievance Procedures - Classified
- 3) DP316 NEG Orderly Termination Procedures—Licensed

C. Land Trust Plans 2014-15 Final Approval

D. Revised Board Meeting Calendar 2016-17

E. School Starting and Ending Times for 2016-17

7. General Business - Motion to Accept Consent Agenda

- A. Expenditures
- B. Financial Statements
- C. Personnel - Licensed and Classified
- D. Recommendation to Issue Certificates for Home Instruction

8. Bids

- A. Central Warehouse - Delivery Truck Cab & Chassis
Discussion and possible action to approve bid to purchase additional primary route food delivery truck. Total amount of recommended bid: \$67,616.00. Funding: Current year capital budget.
- B. Nutrition Services - Processing of Beef
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Total amount of recommended bid: \$53,270.00. Funding: Nutrition Services budget.
- C. Nutrition Services - Processing of Chicken
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Total amount of recommended bid: \$233,518.00. Funding: Nutrition Services budget.
- D. Transportation - School Buses
Discussion and possible action to approve bid to purchase three additional buses. Total amount of recommended bid: \$363,336.00. Funding: 2016-2017 Capital Budget.

9. Special Business Items

- A. None
No special business items requiring Board approval have been presented since the last business meeting.

10. Information Item - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

- A. Assessment to Achievement Schools
Ms. Jill Durrant, Administrator of Schools

11. Discussion Items

- A. Board Committee Reports and Comments by Board Members
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.
 - 1. District/Community Council Board Advisory Committee
 - 2. Facilities Board Advisory Committee
 - 3. District Finance & Audit Board Advisory Committee
 - 4. Legislative/Community Relations Advisory Committee
 - 5. Charter School Relations Advisory Committee
 - 6. Other

12. Motion to Adjourn